

April 20, 2015

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regular scheduled meeting on Monday, April 20, 2015 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman David Adams
Councilman Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Others attending were Bryce Autin, Rhonda Billiot, Gloria Bouzigard, Kathy Collins, Troy Dufrene, Dennis Fitch, Travis Gaspard, Wesley Gaspard, Wilbert Gaspard, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Alice Griffin, JoAnne Griffin, Kim Landry, Susan Landry, Lloyd Ledet, Jamie Liner, Daniel Lorraine, Jim Macias, Miranda Parker, Chief Reggie Pitre, John Plaisance, Kip Plaisance, Mary Plaisance, Drake Rogers, Terry Serigny, Benny Smith, Dorothy Smith, Dan Toepfer, and Edward Verdin.

Mayor Joey Bouziga called the meeting to order at 7:00 P.M.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving the minutes from the previous meetings held on April 6, 2015. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a building permit application upon unanimous recommendation of the Board of Adjustments for Kim Landry requiring a variance from 25' to 6' to place two recreational vehicles at 2603 S. Bayou Drive for 180 days. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving an Occupational License for Maggie Moon Pye, 166 Rue Pouche Vide, owner Cindy Lefort. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the clean-up report as follows:

- Gloria Bouzigard – 112 Delgrandile Lane informed the Mayor and Council she would continue cleaning her property.
- William Good & Others – Corner of S. Alex Plaisance Blvd. and Texas Road was sent a clean-up letter.
- Bekki Cheramie – 129 Terrebonne Lane received a clean-up compliant. Councilman Priscilla Mounic presented a motion and Councilman Willis

Toups seconded approving a clean-up letter. The Council unanimously approved the motion as presented.

- Mrs. Gale Cheramie – 130 Terrebonne Lane received a clean-up complaint. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving a clean-up letter. The Council unanimously approved the motion as presented.
- Ashley Adams – 505C North Bayou Drive received a clean-up complaint. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter. The Council unanimously approved the motion as presented.
- Al and Tammy Kibodaux – 114 Meadow Lane received a clean-up complaint. Councilman Willis Toups presented a motion and Councilman David Adams seconded approving a clean-up letter. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Roy Borne, Sr. – 2228 South Bayou Drive has demolished and removed the dangerous building located on his property. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving a “Thank You” letter be sent to Mr. Roy Borne, Sr. and his dangerous building be removed from the agenda. The Council unanimously approved the motion as presented.

Chief Reggie Pitre informed the Council 50 public nuisance/abandoned vehicles have been removed in Town and we continue to post additional vehicles.

Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades remains in the planning stages with only a few details to work out.
- Sewer Phase IV remains in the rights-of-way stages.
- Sewer Phase V is waiting for funding approval from LCDBG.
- Seawall Phase I Repairs have been completed.
- Seawall Phase II has been completed and the Town has been reimbursed for construction.
- Seawall Phase III remains in the planning stages.
- Fuel System Canopy is complete and we are waiting on the cost to add half walls to the existing roof.
- Town Hall Turnaround has completed the surveying and the topographical testing. This project should be ready to advertise for construction within the next few weeks.
- Capital Outlay Grant has been submitted to the State for approval to fund lift station upgrades.
- Skate Board Park should be ready to advertise for Request for Qualifications.
- Town Hall Improvements Project continues. Additional soil testing will be conducted due to questions regarding the stability of the piles.

- Water Enrichment Grant application has been submitted in order to install several waterlines throughout the Town's sewer plants and lift station.
- Pool Repairs will begin in the next few weeks.

Attorney Bryce Autin presented the legal update as follows:

- A draft of an ordinance regarding pit digging was presented to the Mayor and Council for review.
- No update was presented on uncollected bills.

Councilman David Adams presented the Mayor and Council with the Town's fine schedule and fines schedules from other departments. Councilman Adams requested the Council review the schedules to be prepared for the next Council meeting.

Mayor Joey Bouziga presented zoning requirements from Engineer John Plaisance for the Tim Callais property. Mayor Joey Bouziga informed the Council Mr. Callais is requesting his property be re-zoned in order to allow him to sell the property. After a brief discussion Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving this re-zoning request be turned over to the Planning and Zoning Commission for review. The Council unanimously approved the motion as presented.

Mr. Dan Toepfer presented the Mayor and Council with the January 01, 2014 through December 31, 2014 audit report of revenues and expenditures. Mr. Toepfer stated the Town is in very good financial standings. After a brief discussion Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the audit report as presented. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving a Public Hearing to obtain views on Environmental Information Document (EID) for Phase V of the Town Sewerage System on Monday, May 4, 2015 at 6:30 P.M., at the Town Hall. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving a Public Hearing to obtain views on the housing and community development needs of the Town and to discuss the submission of an application for funding under FY 2016-2017 LCDBG Program on Monday, May 4, 2015 at 6:45 P.M. at the Town Hall. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga proclaim Fair Housing Month the entire month of April, 2015. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adopting a resolution for a duplication of benefits policy. The Council unanimously approved the motion as presented.

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Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the following items surplus and advertised for sale 2002 Chevy Pick-up, Bigfoot Tractor, and two fuel tanks with pump, the following will be junked, gator and Kubota. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the old restroom facility near the big baseball field be demolished. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council with no one interested in purchasing the old Town Hall it has become an abandoned building. The insurance on the building has cost the Town approximately \$9,000.00 for insurance in the last five years. After a brief discussion Councilman David Adams presented a motion and Councilman Willis Touns seconded approving Mayor Joey Bouziga acquire quotes to demolish the building. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he received two quotes for the replacement of six drainage traps at Our Lady of Prompt Succor Church. Mayor Bouziga stated the Drainage District has approved reimbursing the Town up to \$15,000.00 for this project. Picciola Constructions submitted a quote in the amount of \$14,490.00 and SBL Construction in the amount of \$9,880.00. S B L Construction will be given approval being the lowest quote. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council, Lafourche Parish Recreation District No. 3 has agreed to reimburse the Town \$4,000.00 to repair the wharf at the Golden Meadow Park.

Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving Mayor Joey Bouziga sign a letter informing the LCDBG Program the Town of Golden Meadow is approving the Town use local funds in the amount of \$57,600.00 for Sewer Phase V. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the Town of Golden Meadow pay the USDA approximately \$245,305.00 the balance owned on the Town Hall. The Council unanimously approved the motion as presented.

Councilman Willis Touns presented a motion and Councilman Priscilla Mounic seconded approving the Williams Lane Drainage Project checking account be closed. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded authorizing Councilman Jody Cheramie tie into the main sewerage line at 210 S. Henry Street. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested any other business.

Lafourche Parish Councilman Daniel Lorraine addressed the Council regarding several projects Lafourche Parish is assisting the Town with funding. After a brief

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discussion, Councilman Jody Cherie presented a motion and Councilman Priscilla Mounic seconded approving "Thank You" letters be sent to the Lafourche Parish President, Lafourche Parish Council Members, and the Lafourche Parish Drainage District for their assistance. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he is working to hold a multi-jurisdictional meeting to discuss who will enforce laws around the Golden Meadow Public Boat Launch.

Mr. Lloyd Ledet asked if any progress was made regarding the helicopter noise. Mayor Joey Bouziga stated he did speak with a representative from the FAA and they are discussing the matter.

Mr. Wilbert Gaspard addressed the Mayor, Council, and Chief of Police regarding the use of golf carts. Mr. Gaspard presented several laws he printed off the internet. After a brief discussion, Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin research information regarding golf carts and present a recommendation to the Council. The Council unanimously approved the motion as presented.

With no further business to discuss, Councilman Jody Cherie presented a motion and Councilman Lindberg Lorraine seconded approving this meeting adjourns at 7:54 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK